

MEETING SUMMARY

Sustainability Commission

DATE: Wednesday April 14, 2010
TIME: 4:30 P.M.
LOCATION: Staff Conference Room, City Hall

Commissioners Present

Debby DeWolfe

Jack Welch

Jaime Quinsberry

Eric Wolverton

Jim Sell

Staff Present

Nicole Woodman

Stephanie Smith

Al White

Roger Eastman

Public Present

I. GENERAL BUSINESS

1. Call to Order

Called the meeting to order at 4:30 p.m.

2. Approval of Minutes

Jack Welch motioned to approve the minutes was made by; seconded by Debby DeWolfe. The motion passed unanimously.

3. Public Participation

Items presented during the public participation portion of the Agenda cannot be acted upon by the Commission. Individual Commission members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the items among themselves until the item is officially placed on the agenda

II. ACTION AND DISCUSSION ITEMS

1. Review of Sustainability Chapter in Zoning Code

Roger Eastman was present to discuss the Sustainability Chapter in the Zoning Code. Roger will send out the draft for review and comments and this will be added as an action item on the May 12 agenda.

Discussion regarding residential wind turbines. Because of the height requirements, wind turbines in residential zones are not real feasible at this time. Instead of not allowing wind turbines at all, the proposal is to place certain restrictions on residential placement (i.e. on lots at or larger than one acre).

2. Informational items

Earth Day this weekend. There was discussion regarding the scheduling, events and service project.

Erik reported on his assignment from Todd to develop a glossary of terminology. A copy was distributed to all commissioners for their review and comments. This will be added to the June agenda.

4 retrofits completed to date. There is still availability in the project.

Meeting with APS to discuss the RENEWS partnership. APS residential programming for energy efficiency is picking up momentum. They have a tremendous amount of programming that is being kicked off. There are a number of rebate programs, discount programs, etc. that are being offered through APS. The City will be partnering for outreach on these programs. More detailed information will be coming soon.

VI. ADJOURNMENT

There being no further business the meeting was adjourned at 5:42 p.m. The next meeting is scheduled for May 12, 2010.